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2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF OIL AND GAS LEASE

State:

Texas

County:

Tarrant

Lessor:

Howard H. Smith and Candy Smith

Effective Date:

August 25, 2008

Lessor, named above, is the owner of an undivided mineral interest in the following lands, (the "Lands"), located in Tarrant County, Texas:

Oil, Gas and Mineral Lease dated June 23, 2008, between Howard H. Smith, a married man, dealing in his sole and separate property, as Lessor, and XTO Energy Inc., as Lessee, covering 1.297 acres of land, more or less, out of the M.E.P. & P. RR. Co. Survey, A-1411, Tarrant County, Texas, being all of the certain tract of land more particularly described in Deed dated April 2, 2003,1 recorded thereof in Volume 16870, Page 191, Official Deed Records of Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

For adequate consideration, Lessor ratifies, affirms, adopts, as to all of Lessor's rights, title, and interests in the oil, gas, and other minerals on, in, or under the Lands, shown as Unit Tract 7 and Lease No. 145 on Exhibit "A" in the Designation of Unit for the Liberty School Unit, dated August 25, 2008, and recorded in Document No. D208334633 of the Official Public Records of Tarrant County, Texas.

This Ratification is to be effective and binding on Lessor to the same extent and in the same manner as if Lessor had originally executed the Lease as a Lessor.

This Ratification is signed by Lessor as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Howard H. Smith

Lessor

ACKNOWLEDGMENT

| State of California County ofMadera) | |
|--|---|
| On March 24, 2009 before me, Cynthia J | Wood - Notary Public ame and title of the officer) |
| personally appeared Howard H Smith and Candace Smith, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is lare subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/he/t/their authorized capacity(ies), and that by his/he/t/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. | |
| I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. | |
| WITNESS my hand and official seal. | CYNTHIA J. WOOD Commission # 1732976 Notary Public - California Madera County |
| Signature Cepithia Jood (Seal) | My Comm. Explose Apr 8, 2011 |